

It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
Special Joint Common Council  
and  
Water & Light Commission  
Third Floor Council Chambers  
140 Main Street, Menasha  
January 18, 2016  
5:00PM**

**AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minutes time limit for each person)
- E. DISCUSSION
  - 1. [WPPI Membership and Contract Extension.](#)
- F. ORDINANCES AND RESOLUTIONS
  - 1. [Resolution of the Menasha Water & Light Commission Recommending that the Menasha Common Council Approve Amendment No. 2 to Long Term Power Supply Contractor for Participating Members \(Introduced by Comm. Allwardt\).](#)
  - 2. [R-1-16 – Resolution to Approve Amendment No. 2 to Long Term Power Supply Contract for Participating Members \(Introduced by Mayor Merkes\) \(Recommended by Water & Light Commission\).](#)
- G. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."